

**NORTHEAST WISCONSIN ASSOCIATION OF  
OCCUPATIONAL HEALTH NURSES**

General Meeting Minutes

Date: 3/17/11

Location: De Pere

**CALL TO ORDER AND ATTENDANCE**

The meeting was called to order at 0615pm by President Nancy Prince. 12 members were present.

**SECRETARY'S REPORT**

The secretary's report from the February 2011 meeting was distributed. Joy Marks made a motion to accept, and Cindy Kollath seconded. Report was passed by voice vote.

**OLD BUSINESS**

Nominations committee update: Open positions include: President elect, secretary, nominating committee, chapter director. The Board of Directors will be contacting you to see if you are interested in any open positions. All members need to consider running for an open position. Names are needed in April. Ballots need to be out by the second week of May. Contact a member of the Board of Directors if you have any questions regarding open positions or if you are willing to run for an open position this year.

The Midwest Regional Occupational Health Conference committee has been formed. More volunteers are needed to help organize the conference we are hosting in October 2011. (October 19, 20, & 21<sup>st</sup>) Minnesota will be watching us to learn how to organize the conference since they own the set up next year. We still need vendors- both occupational and retail. We will be running the hospitality suite. We are looking for donations- check your companies for donation items for gift bags & door prizes or donations to help defray costs. We are looking for volunteers for all jobs- large and small. Contact Joy if you are able to volunteer in any capacity. (marks@affinityhealth.org)

**NEW BUSINESS**

A request has been made to vary the times or day of the week for our meetings. The meeting schedule for next year will reflect some changes to accommodate these requests.

Congratulations to all certified nurses on Certified Nurses Day!

**MEMBER INPUT OR ANNOUNCEMENTS**

No announcements

**ADJOURNMENT**

There being no further business, Nancy Prince made a motion to adjourn, and Joy Marks seconded. Motion was passed by voice vote. The meeting adjourned at 6:28 pm.

The program "Hormone Hell to Hormone Well" was presented Randi Mann WHNP-BC

Respectfully submitted,  
Renee VandenBusch, Secretary

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